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D.N.R.C.

Hydrology, Engineering & Environmental Consulting

February 3, 2009

Ann Schwend
DNRC - Water Management Bureau
P.O. Box 201601
Helena Montana 59620 -1601

RE: Flathead County Support of Hungry Horse Reallocation Study

Dear Ann:

A copy of the executed resolution by the Flathead County Board of Commissioners endorsing the Hungry Horse Reallocation Study is attached. Please add this to the other endorsements on the Task Force web page.

Sincerely,

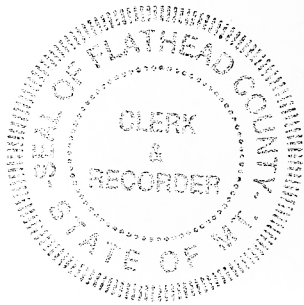
A handwritten signature in cursive script, reading "Marc M. Spratt".

Marc M. Spratt

cc file
Gerald Mueller
Enclosure(s) Flathead County Resolution

BE IT FURTHER RESOLVED that Flathead County is willing and able to work with the State of Montana in contracting for the water.

Dated this 26th day of November, 2007.



BOARD OF COUNTY COMMISSIONERS
Flathead County, Montana

By Joseph D. Brenneman
Joseph D. Brenneman, Chairman

By Gary D. Hall
Gary D. Hall, Member

By Dale W. Lauman
Dale W. Lauman, Member

ATTEST:

Paula Robinson, Clerk

By Diana Klee
Deputy